

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: December 15, 2008**

Members present: C.B. Dormire (Subcommittee Chair), Don Seifert, Gail Richardson, Kerry White; Sean O'Callaghan, County Planning Department.

- 1. Call to Order:** 3:00 P.M.
- 2. Discussion of Draft Request for Proposals:**

The group discussed CBs discussion with Barb as summarized in his notes of the discussion.

Kerry gave an update on his discussion with Matt Donnelley regarding the formation of the Gateway Water & Sewer District. There will be an election in the coming weeks about the formation of the district and the boundary. Matt Donnelley was amenable to the Planning Board's study including the land within the proposed district.

The group discussed the proposed revisions to the study area boundary.

Don gave an update on his conversation with Belgrade. Belgrade suggested that the Planning Board group exclude any land within their water facility plan boundary from the proposed study.

The group discussed how they would consider density within the proposed study area.

- 3. Member Reports:**
- 4. Next meeting Date and Agenda:**
- 5. Other Business:** None Discussed
- 6. Adjourn:** P.M.